

Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611



Regular Board Meeting Minutes

Thursday, April 19, 2012

10:00 AM

Board Room

Board of Commissioners

Commissioner Michael A. Alvarez, Commissioner Frank Avila, Commissioner Patricia Horton, Vice- President Barbara J. McGowan, Commissioner Kathleen Therese Meany, Chairman of Finance Cynthia M. Santos, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Terrence J. O'Brien

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Call Meeting to Order

President Terrence J. O'Brien presiding, called the meeting to order at 10:00 a.m.

Roll Call

Present: 8 - Michael A. Alvarez; Frank Avila; Patricia Horton; Barbara J. McGowan; Kathleen Therese Meany; Debra Shore; Mariyana T. Spyropoulos; and Terrence J. O'Brien

Absent: 1 - Cynthia M. Santos

Approval of Previous Board Meeting Minutes

A motion was made by Kathleen Therese Meany, seconded by Patricia Horton, that this be Approval of the Minutes. The motion carried by acclamation. Chorus of ayes - No nays

Recess and Reconvene as Committee of the Whole

A motion was made by Kathleen Therese Meany, seconded by Barbara J. McGowan, to recess and reconvene as a committee of the whole. The motion carried by acclamation. Chorus of Ayes - No Nays

Recess and Reconvene as Board of Commissioners

At 12:35 p.m. President O'Brien reconvened the regular board meeting to order

Finance Committee

Report

- 1 [12-0619](#) Report on investments purchased during February 2012

Attachments: [Inv Purch 2012-02 att.pdf](#)

Published and Filed

- 2 [12-0620](#) Report on the investment interest income during February 2012

Attachments: [Inv Int Inc 2012-02 att.pdf](#)

Published and Filed

- 3 [12-0621](#) Report on investments purchased during March 2012

Attachments: [Inv Purch 2012-03 att.pdf](#)

Published and Filed

- 4 [12-0622](#) Report on the investment interest income during March 2012

Attachments: [Inv Int Inc 2012-03 att.pdf](#)

Published and Filed

- 5 [12-0623](#) Report on investment inventory statistics at March 31, 2012

Attachments: [Inv Stat 2012 Q1 Inv.pdf](#)
 [Inv Stat 2012 Q1 Fin Mkt.pdf](#)

Published and Filed

Authorization

- 6 [12-0567](#) Authority to add Project 12-909-21, Furnish, Deliver and Install 125VDC Power Distribution System at the Stickney Water Reclamation Plant, to the Construction Fund, estimated cost of the project is \$82,000.00.

Approved

- 7 [12-0570](#) Authority to add Project 11-761-21 Building Restoration at North Side and Calumet Water Reclamation Plants, to the Construction Fund, estimated cost \$1,120,000.00.

Approved

Procurement Committee

Report

- 8 [12-0600](#) Report on advertisement of Request for Expression of Interest, A Development Project for Beneficial Use of Digester Gas at the Stickney and Calumet Water Reclamation Plants

Published and Filed

- 9 [12-0601](#) Report on advertisement of Request for Proposal 12-RFP-20, Phosphorous Recovery Plan at the Stickney Water Reclamation Plant

Published and Filed

- 10 [12-0609](#) Report on rejection of bids for Contract 12-629-11, Furnishing, Delivering, and Rental of Arc Flash Personal Protective Equipment for the Calumet Water Reclamation Plant, estimated cost \$132,000.00

Published and Filed

- 11 [12-0610](#) Report of bid opening of Tuesday, April 3, 2012

Published and Filed

- 12 [12-0611](#) Report on the results of Request for Proposal (RFP) 12-RFP-14, Supply of Electricity, via the use of a reverse auction for energy procurement

Published and Filed

- 13 [12-0616](#) Report of bid opening of Tuesday, April 10, 2012

Published and Filed

Authorization

- 14 [12-0583](#) Authorization to increase cost estimate and scope of work for Project 06-494-3P Centrifuge Building and Sludge Loading System Upgrades, Egan and Hanover Park Water Reclamation Plants, in an amount of \$6,600,000.00 from an amount of \$4,000,000.00 to an amount not to exceed \$10,600,000.00, under the Capital Improvements Program and Capital Improvements Bond Fund, Account 401-50000-645650 and 645750

Approved

- 15 [12-0627](#) Authorization to amend agreement with Standard Insurance Company for Contract 08-RFP-01 to provide group term life insurance for employees for a three-year period, in an amount not to exceed \$324,576.00, Accounts 101-25000-601250, 201-50000-601250, 401-50000-601250, 501-50000-601250, Purchase Order 3070176

Approved

- 16 [12-0631](#) Authority to accept initial annual rental bid of \$132,550.00 from and enter into a lease with Ozinga Ready Mix Concrete, Inc. for a 39-year term on approximately 10.727 acres of District real estate located along Des Plaines River Road in Lemont, Illinois; part of Main Channel Parcels 23.01 and 23.02 (*As Revised*)

Attachments: [04-19-12_Ozinga.pdf](#)

Approved

Authority to Advertise

- 17 [12-0582](#) Authority to advertise Contract 12-909-21 Furnish, Deliver and Install 125VDC Power Distribution System at the Stickney Water Reclamation Plant, estimated cost \$82,000.00, Account 201-69000-645650, Requisition 1340310

Approved

- 18 [12-0605](#) Authority to advertise Contract 12-416-11 Providing Operating Engineering Services to the Main Office Building Complex for a Three-Year Period, estimated cost \$2,394,700.00, Accounts 101-15000-612370 and 101-15000-612390, Requisition 1335433

Approved

- 19 [12-0608](#) Authority to advertise Contract 11-761-21 Building Restoration at the North Side and Calumet Water Reclamation Plants, estimated cost \$1,120,000.00, Accounts 201-50000-645750/645780, Requisitions 1331695 and 1338184

Approved

- 20 [12-0617](#) Authority to advertise Contract 12-040-11, Furnish and Deliver Computer Supplies to Various Locations, for a One-Year Period, estimated cost \$60,500.00, Account 101-20000-623810

Approved

- 21 [12-0632](#) Authority to advertise Contract 12-367-11 for public tender of bids a 39-year lease on 24.32 acres of District real estate located at 13129 South Ashland Avenue in Calumet Park, Illinois; Cal-Sag Channel Parcel 16.01. The minimum initial rental bid shall be established at \$100,000.00.

Attachments: [04-19-12 Cal Sag Channel.pdf](#)

Approved

- 22 [12-0639](#) Authority to advertise Contract 12-839-11 Services to Manually Clean the TARP Bar Screens at the Calumet Water Reclamation Plant, estimated cost \$480,000.00, Account 101-68000-612600, Requisition 1334302 (*Deferred from the April 5, 2012 Board Meeting, Revised and Resubmitted*)

Approved

Issue Purchase Order

- 23 [12-0575](#) Issue a purchase order and enter into agreement with Greeley & Hansen LLC for professional engineering services for Contract 11-054-3P, Disinfection Facilities, North Side Water Reclamation Plant, in an amount not to exceed \$15,691,679.00, Accounts 401-50000-601420 and 601440, Requisition 1339982 (*As Revised*)

Approved

- 24 [12-0576](#) Issue a purchase order and enter into agreement with CH2M Hill Engineers, Inc., for professional engineering services for Contract 11-241-3P, Disinfection Facilities, Calumet Water Reclamation Plant, in an amount not to exceed \$6,308,396.00, Accounts 401-50000-601420 and 601440, Requisition 1339983

Approved

- 25 [12-0597](#) Issue purchase order and enter into an agreement with Autodesk, for the renewal of the Autodesk Collaborative Project Management program and consulting support, in an amount not to exceed \$469,365.00, Accounts 401-500000-601170 and 634820, Requisition 1340687

Attachments: [Autodesk Task Order.pdf](#)

Deleted by the Executive Director

- 26 [12-0614](#) Issue purchase order and enter into an agreement with Simplex Grinnell L.P., to Provide Maintenance and Repair Services for Fire Alarm Systems at the Kirie, Hanover Park, and Egan Water Reclamation Plants, in an amount not to exceed \$216,530.20, Account 101-67000-612680, Requisitions 1334990, 1335004, and 1334530

Approved

- 27 [12-0628](#) Issue purchase order and enter into an agreement with eflexgroup.com to provide third-party administrative services for the flexible spending account program from July 1, 2012 to June 30, 2017 for a total estimated cost of \$171,050.00 (12-RFP-11), Account No. 101-25000-601170

Approved

- 28 [12-0629](#) Issue a purchase order and enter into an agreement with MWH Americas, Inc. for professional engineering services for Contract 12-055-5C, Preliminary Engineering for a Flood Control Project on the West Fork of the North Branch of the Chicago River, in an amount not to exceed \$2,805,007.13, Account 501-50000-601410, Requisition 1341088

Attachments: [12-055-5C Figure](#)

Approved

- 29 [12-0646](#) Issue purchase order to Alfa Laval, Inc., to Furnish and Deliver One Alfa Laval ALDEC G3-125 Test Centrifuge at the Stickney Water Reclamation Plant, in an amount not to exceed \$175,000.00, Account 201-50000-645650, Requisition 1326602 (*Deferred from the April 5, 2012 Board Meeting*)

Approved

Award Contract

- 30 [12-0612](#) Authority to award Contract 09-365-5F, Heritage Park Flood Control Facility, to F.H. Paschen/Lake County Grading, a Joint Venture, in an amount not to exceed \$29,475,000.00, Account 501-50000-645620, Requisition 1331297
- Attachments:** [APP D 09-365-5F.pdf](#)
- Approved**
- 31 [12-0613](#) Authority to award Contract 12-033-11, Furnish and Deliver Miscellaneous Air Filters to Various Locations, for a One (1) Year Period, Group A to Brucker Company, in an amount not to exceed \$24,078.36, Group B to P & M Filters d/b/a P & M National Sales, in an amount not to exceed \$4,477.68, Group C to GAG Industries d/b/a Filter Services Illinois, in an amount not to exceed \$1,209.51, and Group D to Production Distribution Companies, in an amount not to exceed \$13,507.92, Account 101-20000-623270
- Approved**
- 32 [12-0624](#) Authority to award Contract 12-692-11, Utilization and Transportation of Air Dried Biosolids from LASMA and CALSMA, Option C, Group A, (Item 1 and Item 4), to Synagro Central LLC, in an amount not to exceed \$773,400.00, and Option C, Group B, (Item 1 and Item 4), to Synagro Central LLC, in an amount not to exceed \$800,000.00, Account 101-66000-612520, Requisitions 1329583 and 1327786
- Attachments:** [Contract 12-692-11 Appendix D Report - Group A and Group B](#)
- Approved**
- Increase Purchase Order/Change Order**
- 33 [12-0577](#) Authority to decrease purchase order and amend the agreement with Holabird & Root, for Contract 00-275-2V R&D Facility, CWRP - Professional Services, in an amount of \$1,748.87, from an amount of \$993,850.54, to an amount not to exceed \$992,101.67, Account 401-50000-601420, Purchase Order 3010925
- Attachments:** [CO 00-275-2V.pdf](#)
- Approved**
- 34 [12-0578](#) Authority to decrease purchase order and amend the agreement with Parsons Engineering Science Inc., for Contract 75-208-2H Torrence Avenue TARP - Environmental Services, in an amount of \$227,302.14, from an amount of \$255,260.87, to an amount not to exceed \$27,958.73. Account 401-50000-601440, Purchase Order A90493
- Approved**

- 35 [12-0579](#) Authority to decrease purchase order and amend the agreement with Consoer Townsend Envirodyne Engineers, for Contract 04-294-3M Pumps E1/W1 Improvements, Calumet TARP Pumping Station - Professional Services, in an amount of \$1,687.08, from an amount of \$1,168,486.00, to an amount not to exceed \$1,166,798.92, Account 401-50000-601440, Purchase Order 3035054

Approved

- 36 [12-0580](#) Authority to decrease purchase order to Metso Minerals Industries, to Furnish and Deliver one 54" x 75" MK-II Gyratory Crusher and Associated Equipment and Services in an amount of \$4,800.00, from an amount of \$1,635,744.00, to an amount not to exceed \$1,630,944.00, Account 401-50000-645620, Purchase Order 3030920

Attachments: [CO 73-161-EH, Metso.PDF](#)

Approved

- 37 [12-0581](#) Authority to decrease purchase order and amend the agreement with Harry O. Hefter Associates, for Contract 73-161-FH Vulcan Conveyance Systems and Maintenance Facilities - Professional Services in an amount of \$12.94, from an amount of \$1,388,362.00, to an amount not to exceed \$1,388,349.06, Accounts 401-50000-601420 and 601440, Purchase Order 3025261

Attachments: [CO 73-161-FH.PDF](#)

Approved

- 38 [12-0584](#) Authority to increase Contract 01-198-AD Demolition of Sludge Disposal Building and Rehabilitation of Pump and Blower House and Coarse Screen Building at the Stickney Water Reclamation Plant, to IHC Construction Companies, LLC in an amount of \$51,780.39, from an amount of \$31,213,461.84, to an amount not to exceed \$31,265,242.23, Accounts 101-50000-612680, 401-50000-645680, and 645780, Purchase Order 5000961 (*Deferred from the April 5, 2012 Board Meeting*)

Attachments: [CO-01-198-AD.PDF](#)

A motion was made by Mariyana T. Spyropoulos, seconded by Patricia Horton, that this Agenda Item be Deferred.

Aye: 7 - Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 2 - Michael A. Alvarez, Cynthia M. Santos

- 39 [12-0585](#) Authority to increase Contract 96-251-2P Sludge Thickening Facilities, Calumet Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture in an amount of \$9,948.08, from an amount of \$8,589,400.96, to an amount not to exceed \$8,599,349.04, Accounts 401-50000-645650 and 645750, Purchase Order 5001108

Attachments: [CO 96-251-2P.PDF](#)

Approved

- 40 [12-0586](#) Authority to decrease Contract 75-213-2H Calumet TARP, Little Calumet Leg, to Jay Dee/Affholder, JV in an amount of \$1,344,458.00, from an amount of \$174,305,422.84, to an amount not to exceed \$172,960,964.84, Account 401-50000-645600, Purchase Order 3014060

Attachments: [CO 75-213-2H.PDF](#)

Approved

- 41 [12-0587](#) Authority to decrease Contract 01-191-1D Mainstream and Des Plaines Dewatering Chambers Replace Drip Ceiling, to ECS Inc. - Equity Construction Services in an amount of \$10,507.00, from an amount of \$2,801,475.00, to an amount not to exceed \$2,790,968.00, Account 401-50000-645750, Purchase Order 5000422

Attachments: [CO 01-191-1D.PDF](#)

Approved

- 42 [12-0588](#) Authority to decrease Contract 98-802-2P DCS Procurement, to Divane Brothers Electric Co. in an amount of \$455,497.85, from an amount of \$27,144,271.74, to an amount not to exceed \$26,688,773.89, Accounts 101-50000-612650, 201-50000-645650 and 401-50000-645650, Purchase Order 3011237

Attachments: [CO 98-802-2P.PDF](#)

Approved

- 43 [12-0589](#) Authority to decrease Contract 77-235-BF Thornton Transitional Reservoir, to Jay Dee/Traylor Joint Venture in an amount of \$578,806.73, from an amount of \$51,909,308.41, to an amount not to exceed \$51,330,501.68, Account 401-50000-645620, Purchase Order 3004072

Attachments: [CO 77-235-BF.PDF](#)

Approved

- 44 [12-0590](#) Authority to decrease Contract 98-162-2E Replace TARP Communication System at West Southwest Basin, to JWP / Hyre Electric Co. of Indiana, Inc. in an amount of \$10,600.00, from an amount of \$6,042,654.00, to an amount not to exceed \$6,032,054.00, Account 401-50000-645600, Purchase Order 3001550

Attachments: [CO 98-162-2E.PDF](#)

Approved

- 45 [12-0591](#) Authority to decrease Contract 05-826-2D Post-Aeration Tank and Phosphorus Removal Facilities, to IHC Construction Companies, LLC in an amount of \$249,348.44, from an amount of \$4,085,631.64, to an amount not to exceed \$3,836,283.20, Account 201-50000-645650, Purchase Order 5000475

Attachments: [CO 05-826-2D.pdf](#)

Approved

- 46 [12-0592](#) Authority to decrease Contract 01-002-1P Emergency Alternate Sludge Line, NSWRP, to George W. Kennedy Construction in an amount of \$10,000.00, from an amount of \$705,142.00, to an amount not to exceed \$695,142.00, Account 401-50000-645650, Purchase Order 5000171

Attachments: [CO 01-002-1P.PDF](#)

Approved

- 47 [12-0593](#) Authority to increase Contract 04-125-3S (Re-Bid), Upper Des Plaines Pumping Station Rehabilitation and TARP Connection, Stickney Service Area, to F.H. Paschen/S.N. Nielsen and Associates LLC in an amount of \$38,189.00, from an amount of \$10,274,130.90, to an amount not to exceed \$10,312,319.90, Accounts 401-50000-645600 and 645700, Purchase Order 5000812

Attachments: [CO 04-125-3S.pdf](#)

Approved

- 48 [12-0594](#) Authority to increase Contract 01-103-2S (REBID) 39th Street Conduit Rehabilitation Phase 1 - Bypass Tunnel, Stickney Service Area, to Kenny/Shea, A Joint Venture in an amount of \$105,824.73, from an amount of \$147,969,587.80, to an amount not to exceed \$148,075,412.53, Account 401-50000-645600, Purchase Order 5000962

Attachments: [CO 01-103-2S.pdf](#)

Approved

- 49 [12-0595](#) Authority to increase Contract 07-220-3P Primary Settling Tanks and Grit Removal Facilities, Calumet Water Reclamation Plant, to F.H. Paschen/S.N. Nielsen/IHC Construction Joint Venture in an amount of \$20,075.00, from an amount of \$233,250,272.33, to an amount not to exceed \$233,270,347.33, Account 401-50000-645650, Purchase Order 5000954

Attachments: [CO 07-220-3P.PDF](#)

Approved

- 50 [12-0596](#) Authority to increase Contract 91-177-CE Distributed Control System for Solids Processes at SWRP, MSPS, and Remote Stations, SSA, to Divane Brothers Electric Company, in an amount of \$17,904.00, from an amount of \$33,096,917.89, to an amount not to exceed \$33,114,821.89, Account 401-50000-645650, Purchase Order 5000978

Attachments: [CO 91-177-CE.PDF](#)

Deleted by the Executive Director

- 51 [12-0602](#) Authority to increase Contract 04-824-2P Tertiary Filter Rehabilitation, Pump VFDs & Other Plant Improvements at the Egan, Hanover Park, and Kirie Water Reclamation Plants, to IHC Construction Companies, LLC, in an amount of \$18,000.00, from an amount of \$16,810,884.57 to an amount not to exceed \$16,828,884.57, Accounts 401-50000-645650 and 645750, Purchase Order 5000803

Attachments: [CO 04-824-2P.PDF](#)

Approved

- 52 [12-0606](#) Authority to increase purchase order and amend the agreement with Chatter Box Cafe, for Contract 07-RFP-16 to provide Food Services at the Main Office Building and at the Stickney Water Reclamation Plant, in an amount of \$54,610.00, from an amount of \$208,800.00, to an amount not to exceed \$263,410.00, Account 101-15000-612490, Purchase Order 3050564

Attachments: [BTL 4-19-12 Attachment - Cafeteria Svcs Change Order Log.PDF](#)

A motion was made by Barbara J. McGowan, seconded by Kathleen Therese Meany to appoint Commissioner Cynthia M. Santos and Commissioner Frank Avila as members of the Wellness Committee. Motion carried by roll call 9:0

A motion was made by Mariyana T. Spyropoulos, seconded by Debra Shore, that the Executive Director be given the authorization to Delete this Agenda Item. The motion carried by the following roll call vote:

Aye: 8 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Cynthia M. Santos

- 53 [12-0607](#) Authority to decrease Contract 11-653-11, Underground Infrastructure Cleaning at Various Service Areas, to Sheridan Plumbing & Sewer, Inc., in an amount of \$39,700.90, from an amount of \$1,078,000.00 to an amount not to exceed \$1,038,299.10, Accounts 101-66000/68000/69000-612600, Purchase Orders 5001296, 5001295 and 5001294

Attachments: [11-653-11.pdf.pdf](#)

Approved

- 54 [12-0630](#) Authority to decrease purchase order and amend agreement with Cray Huber Horstman Heil & VanAusdal, LLC for legal services in the matter of Rausch Construction Company v. MWRDGC, Case No. 09 CV 05873, in an amount of \$120,309.40, from an amount of \$650,000.00 to an amount not to exceed \$529,690.60. Account 401-50000-601170, Purchase Order 3062251

Attachments: [DOC062.PDF](#)

Approved

- 55 [12-0642](#) Authority to decrease Contract 10-678-13, Locksmith Services at Various Service Areas, for Group C, to Fullmer Locksmith Service, Inc., in an amount of \$29,840.10 from an amount of \$38,999.97 to an amount not to exceed \$9,159.87, Account 101-67000-612680, Purchase Order 3066009

Attachments: [10-678-13 Fullmer PO 3066009 Change Orders as of 3-28-12 for 4-19-12 BM](#)

Approved

Budget & Employment Committee

Authorization

- 56 [12-0574](#) Authority to transfer 2012 departmental appropriations in the amount of \$9,500.00 in the Corporate Fund

Attachments: [04.19.12 Board Transfer BF5.pdf](#)

Approved

Engineering Committee

Report

- 57 [12-0604](#) Report on change orders authorized and approved by the Director of Engineering during the month of March 2012

Attachments: [CO March.pdf](#)
 [CO Status.pdf](#)

Published and Filed

Judiciary Committee

Authorization

- 58 [12-0572](#) Authority to settle the Workers' Compensation claim of Antonio Soto v. MWRDGC, Case No. 12 WC 011701, Illinois Workers' Compensation Commission, in the sum of \$13,294.40. Account 901-30000-901

Approved

- 59 [12-0573](#) Authority to settle the Workers' Compensation claim of Patrick Clement v. MWRDGC, Case No. 04 WC 040240, Illinois Workers' Compensation Commission, in the sum of \$26,492.81. Account 901-30000-901 (As Revised)

Approved

Maintenance & Operations Committee

Reports

- 60 [12-0568](#) Final report on the declaration of a bonafide operating emergency for emergency response and environmental cleanup of a sodium hypochlorite leak at the Egan Water Reclamation Plant

Published and Filed

- 61 [12-0569](#) Final report on the declaration of a bonafide operating emergency for repair of Egan Water Reclamation Plant force main

Published and Filed

Real Estate Development Committee

Authorization

- 62 [12-0571](#) Authority to enter into a 39-year lease agreement with the City of Blue Island on approximately 137.64 acres of vacant District real estate located along the Cal-Sag Channel and known as Cal-Sag Channel Parcels 14.01, 14.02, 14.04, 14.05, 14.06, 14.07, 14.08, 14.09, 14.11, 14.13, 15.03, 15.04, 15.05, 15.06, 15.07, 15.10, and 16.03, for public recreational purposes and construction and operation of a bicycle/pedestrian trail known as the "Calumet-Sag Trail". Consideration shall be a nominal fee of \$10.00.

Attachments: [04-19-12_City of Blue Island.pdf](#)

Approved

- 63 [12-0637](#) Authority to issue a check payable to Material Service Corporation in the amount of \$241,886.88 as reimbursement of the District's pro rata share of the First Installment of the year 2011 Real Estate Taxes paid by it for the Lower West Lobe of the Thornton Quarry, Thornton Composite Reservoir, Project 77-235-2F (401-50000-645620)

Approved

Miscellaneous and New Business

Memorial Resolution

- 64 [12-0566](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of General C. Odumegwu Ojukwu on his passing

Debra Shore voted Present

Mariyana T. Spyropoulos voted Present

Adopted

Additional Agenda Items

- 65 [12-0651](#) RESOLUTION sponsored by the Board of Commissioners recognizing Bill Casey's thirty-two years of service as Chief Engineer of Building Operations at the District's Main Office Building and congratulating him on his well-earned retirement

A motion was made by the Board of Commissioners, seconded by the Board of Commissioners that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

- 66 [12-0652](#) Report on rejection of bids for Contract 12-400-11, Furnish and Deliver Police Uniforms for a Thirty-Six Month Period, estimated cost \$90,000.00

Published and Filed

Approval of the Consent Agenda with the exception of Items: 25, 38, 50, 52, 65, 67 and 68

Debra Shore voted Present on Item #64

Mariyana T. Spyropoulos voted Present on Item #64

A motion was made by Patricia Horton, seconded by Barbara J. McGowan, to Approve the Consent Agenda. The motion carried by the following roll call vote:

Aye: 8 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Cynthia M. Santos

- 67 [12-0653](#) RESOLUTION sponsored by the Board of Commissioners recognizing Ken Kits' eighteen years of service to the Metropolitan Water Reclamation District and congratulating him on his well-earned retirement

A motion was made by the Board of Commissioners, seconded by the Board of Commissioners that this Resolution be Adopted. The motion carried by acclamation. Chorus of ayes - No nays

- 68 [12-0654](#) MOTION to authorize one-time sick leave incentive payment to non-represented employees with a District start date prior to November 2, 1994 (exception to policies adopted June 2, 2011, providing for termination pay and sick leave pay at separation)

A motion was made by Debra Shore, seconded by Frank Avila, that this Motion be Adopted. The motion carried by the following roll call vote:

Aye: 8 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Cynthia M. Santos

Meeting Summary

Speakers

George Blakemore concern citizen express concerns (Re: Procurement Items 8 and 38, Real Estate Item #62)

Bill Casey accepted a resolution recognizing his 32 years of service to the District and congratulating him on his retirement (Miscellaneous and New Business Item #65)

Ken kits accepted a resolution recognizing his 18 years of service to the District and congratulating him on his retirement (Miscellaneous and New Business Item #67)

Summary of Requests

Mary Anne Boyle

1. *Mariyana T. Spyropoulos requested name of the investors (Re: Finance Item #1)*

David St. Pierre

2. *Mariyana T. Spyropoulos suggested approaching municipalities to implement a data center (Re: Procurement Item #8)*
3. *Mariyana T. Spyropoulos requested the total savings and cost for the contract (Re: Procurement Item #12)*
4. *Mariyana T. Spyropoulos requested an evaluation to determine if the services can be performed in house (Re: Procurement Item #18)*
5. *Debra Shore requested a review of cafeteria food waste to be used as compost (Re: Procurement Item #52)*

Ken Kits

6. *Mariyana T. Spyropoulos requested a report on the number of contracts the vendor has been awarded and if the contracts have/are on schedule and within the estimated budget (Re: Procurement Item #38)*

7. *Barbara McGowan requested the goals of the original contract (Re: Procurement Item #38)*

Ron Hill

8. *Mariyana T. Spyropoulos requested adding a purchasing requirement for biosolids, when they are needed, into lease agreements (Re: Real Estate Item #62)*
9. *Frank Avila and Debra Shore requested a report on the mileage completed and estimated time of completion of the trails (Re: Real Estate Item #62)*

Study Session

None

Announcements

None

Board Letter Submission Dates

The next regular board meeting is scheduled for May 3, 2012, please prepare and submit Board items before the following absolute cutoff dates.

Date agenda items are due to the Director of Procurement and Materials Management for signature and preparation: April 20, 2012

Date Board letters are due to the Executive Director: 1:00 p.m., April 25, 2012

Adjournment

A motion was made by Kathleen Therese Meany, seconded by Barbara J. McGowan, that when the Board adjourns it adjourns to meet on Thursday, May 3, 2013, at 10:00 a.m. and that today's meeting be adjourned. The motion carried by the following roll call vote: /s/ Jacqueline Torres, Clerk

Aye: 8 - Michael A. Alvarez, Frank Avila, Patricia Horton, Barbara J. McGowan, Kathleen Therese Meany, Debra Shore, Mariyana T. Spyropoulos, Terrence J. O'Brien

Absent: 1 - Cynthia M. Santos

APPROVAL:

In accordance with the provisions of 70ILCS 2605/4, each of the foregoing agenda items duly adopted by the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago this April 19, 2012 are hereby approved.

APPROVED:

/s/ Terrence J. O'Brien

President Board of Commissioners of the
Metropolitan Water Reclamation District of Greater Chicago

April 19, 2012